

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Robert Giza, Supervisor*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**

8:30 P.M. - Proposed Amendments to the Vehicle & Traffic Ordinance within Windsor Ridge Subdivision.  
8:40 P.M. - Proposed Amendment to the Zoning Ordinance and Map for 4827 & 4839 Transit Road.  
8:50 P. M. - For citizens to discuss projects which would benefit low and moderate income persons in Town of Lancaster.
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board Held September 2, 2003 And The Regular Meeting Of The Town Board Held September 2, 2003
2. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Windsor Ridge Subdivision [Ordinance: V&T Stop & Yield Intersections]
3. Ruffino/ \_\_\_\_\_ Authorize Permit Water Lines, Storm Sewers, Pavement, Sidewalks Summerfield Farms Subdivision Phase III [Summerfield Farms Subdivision Phase III]
4. Giza/ \_\_\_\_\_ Authorize Aid Application Re: NYS Department Of Environmental Conservation For Salt Storage Shed [State

- Aid]
5. Ruffino/ \_\_\_\_\_

Authorize Increase Of Town Clerk’s Petty Cash Fund [Petty Cash - Town Clerk]
6. Giza/ \_\_\_\_\_

Confirm Membership Change Town Line VFD [Town Line VFD]
7. Giza/ \_\_\_\_\_

Authorize Jeffrey Simme, George Pease & Leonard Campisano Participation In Code Enforcement Disaster Assistance Response Program [Code Enforcement Disaster Assistance Response Program (CEDAR)]
8. Giza/ \_\_\_\_\_

Authorize Aid Application Re: Municipal Waste Reduction And/Or Recycling Project [State Aid]
9. Giza/ \_\_\_\_\_

Authorize Agreement Prism Quality EAP To Provide Employee Assistance Program (EAP) To All Full Time Town Employees [Purchasing, Services]
10. Giza/ \_\_\_\_\_

Authorize Supervisor To Execute Form DV-21-RI “Agency Compliance Statement” In Regards To Application For NYS Funding For Lancaster Airport [Assurance Of Compliance]
11. Giza/ \_\_\_\_\_

Approve Audited Claims
12. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## COMMUNICATIONS & REPORTS:

502. Uniland Development Company to Town Board -  
Transmittal of clarifications to site plan of Eastport Commerce Center, Buildings A & H and Carquest Distribution Center. DISPOSITION = Planning Committee
503. Erie County Department of Environment & Planning to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone of 4827 and 4839 Transit Road (Kohl's Department Store); comments noted. DISPOSITION = Planning Committee
504. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone of 4827 and 4839 Transit Road (Kohl's Department Store); comments noted. DISPOSITION = Planning Committee
505. NYS DEC to Town Attorney -  
Comments regarding proposed CarQuest Distribution Center and Eastport Commerce Center. DISPOSITION = Planning Committee
506. Erie County Department of Environment & Planning to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Lancaster Heritage Trail; comments noted. DISPOSITION = Planning Committee
507. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Lancaster Heritage Trail; comments noted. DISPOSITION = Planning Committee
508. Lancaster Country Club to Town Clerk -  
Advisement of application by Lancaster Country Club for renewal of liquor license. DISPOSITION = Town Attorney
509. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Lancaster Heritage Trail; comments noted. DISPOSITION = Planning Committee
510. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, and Stempniak -  
Notice of non-submittal of landscape plan by Jiffy-Tite Co., Inc. DISPOSITION = Received and Filed
511. Planning Board to Town Board -  
Recommend approval of site plan for Jiffy Tite Co., Inc., 4437 Walden Avenue. DISPOSITION = Municipal Review Committee
512. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held September 3, 2003. DISPOSITION = Received and Filed
513. Town Attorney to Municipal Review Committee -  
Notification of meeting to be held September 15, 2003 for the purpose of a SEQR Review on CarQuest, Lancaster Heritage Trail, and Kohl's rezone. DISPOSITION = Received and Filed
514. Town Clerk to Various News Media -  
Notice to media of meeting of Municipal Review Committee, September 15, 2003 at 6:30 PM to review site plans of CarQuest, Lancaster Heritage Trail, and rezone application of Ronald Grimm (Kohl's) DISPOSITION = Received and Filed
515. Town Clerk to Town Board -  
Transmittal of monthly report for August 2003. DISPOSITION = Received and Filed

516. Town Attorney to Lancaster Central School District -  
Transmittal of agreement for paving of driveway and parking lot at Lancaster High School. DISPOSITION = Received and Filed
517. NYS DOT to Town Attorney -  
Comments regarding site plans for CarQuest Distribution Center and Eastport Commerce Center Buildings A & H. DISPOSITION = Planning Committee
518. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Transmittal of various responses regarding CarQuest. DISPOSITION = Planning Committee
519. Hillview Baptist Church to Supervisor -  
Expressed gratitude to Town Board for resolution against Casino location in their neighborhood. DISPOSITION = Received and Filed
520. Melanie & Kevin Boniszewski to Supervisor -  
Expressed opposition to proposed location of the Casino in Cheektowaga.  
DISPOSITION = Received and Filed
521. Town Line Volunteer Fire Department to Town Clerk -  
Request resolution for addition to membership roster. DISPOSITION = Resolution 9/15/03

